



COITY HIGHER COMMUNITY COUNCIL

Chair: Councillor Martin Williams
Vice-Chair: Councillor Alan Wathan

PO Box 357, Bridgend, CF31 9NT. Tel/ Ffôn: 07949451690 E-mail/E-bost: clerkcoityhighercc@hotmail.co.uk Website/Gwefan: www.coityhighercommunitycouncil.co.uk

6th September 2020

To: All Coity Higher Community Councillors

You are hereby summoned to attend the Annual Meeting of Coity Higher Community Council to be held on Thursday 10th September 2020 via Zoom for the purpose of transacting the following business at 6.30 pm.

Agenda Annual Meeting

1. To receive Apologies for Absence
2. To receive Declarations of Interest
3. To elect a Chairperson for the remainder of the year 2020/21
4. To appoint a Vice-Chairperson for the remainder of the year 2020/21
5. To receive a copy of the Minutes of the Annual May 2019 Meeting approved at the June 2019 meeting as an aide memoire
6. To confirm the timetable of meetings for 2020/21

7. To appoint Standing Committees and agree their terms of reference:
 - Finance & Resources Committee
 - CAP Steering Committee
 - Employment Committee
 - Disciplinary Committee
 - Allotment Appeals Committee

8. To appoint representatives:
 - One Voice Wales National Meeting and Conference (1 plus reserve)
 - One Voice Wales Area Committee (1 plus reserve)
 - One Voice Wales Larger Council Committee (1 plus reserve)
 - Welsh Government plus Regional Meetings (1 plus reserve)
 - BCBC Town & Community Council Forum (2 plus reserve)
 - Coity Wallia Board of Conservators (2)
 - Miscellaneous Bodies and Ad hoc Meetings (1 plus reserve)

9. To note the 2020/21 allowances for the Chair, Vice-Chair and Committee Chair as agreed at the December 2019 Precept Meeting
10. To note the Internal Auditor for 2019/20 as agreed at the May 2019 Annual Meeting

and to consider the Internal Auditor for 2020/21
11.To confirm the Council's Solicitor for 2020/21

Ann C. Harris
Clerk of the Council/Clerc y Cyngor